

Company No: 1856248

SPECIAL RESOLUTION

OF

**IES LONDON, THE LONDON CENTRE OF THE INSTITUTE FOR THE
INTERNATIONAL EDUCATION OF STUDENTS (ILLINOIS) LTD (Company)**

Passed on December 3, 2013

The following resolution was duly passed as a special resolution of the Company at a general meeting of the Company held on **December 3, 2013**:

SPECIAL RESOLUTION

- 1 THAT the draft articles of association produced to the general meeting held on **December 3, 2013** and, for the purposes of identification, initialled 'A' be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

Signed *May In Tuyen* (Director)

TUESDAY



A24 *A2NFABK0* 17/12/2013 #105
COMPANIES HOUSE